

TLV HOLDINGS LIMITED
(Company Registration No. 201526542C)
(Incorporated in the Republic of Singapore)

INCORPORATION OF NEW SUBSIDIARIES

The Board of Directors ("**Board**" or "**Directors**") of TLV Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company has incorporated the following wholly-owned subsidiary companies in Singapore:-

Name of Subsidiary	Issued and Paid-up Capital	Date of Incorporation
Equity Fintech Pte. Ltd.	S\$100 divided into 100 ordinary shares	16 August 2018
Elite Equity Pte. Ltd.	S\$100 divided into 100 ordinary shares	16 August 2018

In addition, Equity Fintech Pte. Ltd. and Elite Equity Pte. Ltd. have also incorporated the following wholly-owned subsidiaries in Singapore respectively:

Name of Subsidiary	Issued and Paid-up Capital	Date of Incorporation	Holding Company
BizFintech Pte. Ltd.	S\$100 divided into 100 ordinary shares	16 August 2018	Equity Fintech Pte. Ltd.
Top Cash Pawnshop Pte. Ltd.	S\$2,000,000 divided into 2,000,000 ordinary shares	16 August 2018	Elite Equity Pte. Ltd.

(Equity Fintech Pte. Ltd., Elite Equity Pte. Ltd., BizFintech Pte. Ltd. and Top Cash Pawnshop Pte. Ltd. collectively referred to as the "**New Subsidiary Groups**").

The incorporation of the New Subsidiary Groups was funded using internal resources and is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Group for the financial year ending 31 March 2019.

Save for their shareholdings in the Company, none of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of the New Subsidiary Groups.

BY ORDER OF THE BOARD

TEO BOON LENG
Managing Director
16 August 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and e-mail: sponsorship@ppcf.com.sg).